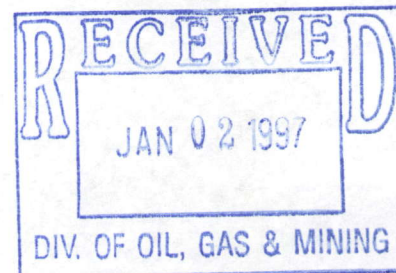


FELLER HOLDING CORPORATION
1203 West Sunset Boulevard
St. George, Utah 84770

December 30, 1996

Mr. D. Wayne Hedberg, Permit Supervisor
State of Utah
Department of Natural Resources
Division of Oil, Gas and Mining
1594 West North Temple, Suite 1210
Box 145801
Salt Lake City, Utah 84114-5801



Subj: NOTICE OF INTENT TO COMMENCE MINERAL
EXPLORATION/MINING - Materials Permit
Application for Surface Mineral Commodities.
Amendment to our November 25, 1996 Notice.
RE: ML 47448-MP

Dear Mr. Hedberg:

On November 25, 1996 Feller Holding Corporation submitted an application for a Materials Permit for a forty acre portion of Section 11, T. 43 S., R. 16 W., to the School and Institutional Trust Lands Administration.

On December 17, 1996 we were notified that the land described did not comply with the State requirements relating to 40 acre subdivisions.

We request that the land description in our notice be amended to read: The NE $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 11, T. 43 S., R. 16 W..

Sincerely,


Russell C. Feller